

## Exhibit B

### Board of Supervisors' Resolution



COUNTY ADMINISTRATOR  
ROBERTA A. LAMBERT  
MONTEREY, VIRGINIA

#### HIGHLAND COUNTY BOARD OF SUPERVISORS

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#### BOARD MEMBERS:

DAVID W. BLANCHARD  
MONTEREY, VIRGINIA

KEVIN W. WAGNER  
MONTEREY, VIRGINIA

LEE W. BLAGG  
DOE HILL, VIRGINIA

The Board of Supervisors of Highland County, in regular meeting on the 1<sup>st</sup> day of September, 2015, adopted the following:

#### RESOLUTION

**WHEREAS**, it appears to this Board that a 0.05-mile segment of "Old Route 250" in Highland County that was previously discontinued as part of Virginia Department of Transportation Project 0250-045-107-101, C-501 appears to no longer serve the public convenience warranting its maintenance at public expense and should be abandoned as part of the primary system of state highways, and

**WHEREAS**, the old road bed which is located on the western side of Secondary Route 614 approximately 0.08 miles south of the intersection of New Route 250 and Secondary Route 614 and depicted on the project sketch attached and incorporated herein as part of this resolution, defines adjustments requested in the primary system of state highways, and

**NOW THEREFORE, BE IT RESOLVED**, the Virginia Department of Transportation is hereby requested to take the necessary action to abandon the aforesaid portion of Old Route 250 as a part of the primary system of state highways, pursuant to §33.2-902, Code of Virginia, and

**BE IT FINALLY RESOLVED** that a copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

#### Recorded Vote

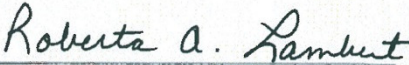
Moved By: Supervisor Kevin Wagner

Seconded By: Supervisor Lee Blagg

Yeas: 3

Nays: 0

A Copy Teste:

  
Roberta A. Lambert, County Administrator